

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS

July 15, 1981

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, July 15, 1981 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Hughes, Katnich, Murphy
(arrived 8:20 p.m.),
Pinkerton, and McCarty
(Mayor)

Absent: Councilmen - None

Also

Present: City Manager Graves, Assistant City
Manager Glenn, Public Works Director
Ronsko, Community Development Director
Schroeder, City Attorney Stein, and City
Clerk Reimche

INVOCATION

The invocation was given by Dr. Wayne Kildall,
Center of Hope

PLEDGE

Mayor McCarty led the Pledge of Allegiance to the
flag.

RESOLUTION OF
APPRECIATION
CHARLES LOFTUS

Following introduction of the matter by Mayor
McCarty, Council, on motion of Councilman Pinkerton,
Katnich second, adopted Resolution No. 81-89 -
"Resolution of Appreciation for Retiring City
Employee, Charles Loftus".

RES. NO. 81-89

PUBLIC HEARINGS

Notice thereof having been published in accordance
with law and affidavit of publication being on
file in the office of the City Clerk, Mayor McCarty
called for the Public Hearing to consider the
following matters:

PERMITTED USE
LIST AMENDED
IN C-S ZONE
TO PERMIT
ELECTRONIC
GAME CENTERS
AFTER FIRST
ACQUIRING A USE
PERMIT FROM
THE PLANNING
COMMISSION

- a) Consider the City Planning Commission's
recommendation for approval of the request
of Garth Johnson to amend the Permitted
Use List in the C-S, Commercial Shopping
District to permit Electronic Game Centers
after first acquiring a Use Permit from
the Planning Commission

ORD. NO. 1232
INTRO.

- b) Consideration of the certification of the
Negative Declaration for a Coin-operated
Arcade Text Amendment to the Commercial
Shopping (C-S) Zone Classification.

The matter was introduced by Community Development
Director Schroeder who presented diagrams for Council
perusal. Mr. Schroeder cited various shopping
centers in the community that would be affected
by such a change.

Speaking on behalf of the proposed amendment
was:

- a) Mr. Ray Edwards, representing Aladdin
Castle, Inc., Chicago, Illinois
- b) Mr. Don Filley, Lodi, California

There were no other persons in the audience
wishing to speak on the matter, and the public
portion of the hearing was closed.

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Following discussion with questions being directed to staff, Council, on motion of Councilman Katnich, Pinkerton second, took the following actions:

- a) Approved the certification of the Negative Declaration for a Coin-operated Arcade Text Amendment to the Commercial Shopping (C-S) Zone Classification
- b) Introduced Ordinance No. 1232 amending the Permitted Use List in the C-S, Commercial Shopping District to permit Electronic Game Centers after first acquiring a Use Permit from the Planning Commission.

REZONE AREA
ENCOMPASSED BY
THE TENTATIVE
SUBDIVISION
MAP OF
SUMMERFIELD
(i.e. 1820 AND
1902 S. CHURCH
STREET) FROM
R-1 AND R-2,
SINGLE-FAMILY
RESIDENTIAL
AND R-GA, GARDEN
APARTMENT
RESIDENTIAL TO
P-D (22)

ORD. NO. 1233
INTRODUCED

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor McCarty called for the Public Hearing to consider the following matters:

- a) Consider the City's Planning Commission's recommendation that the area encompassed by the tentative subdivision map of Summerfield (i.e. 1820 and 1902 South Church Street) be rezoned from R-1 and R-2, Single-Family Residential and R-GA, Garden Apartment Residential to P-D (22), Planned Development District No. 22.
- b) Consideration of the certification of the Negative Declaration for Summerfield, a Planned Unit Development (ND-81-13).

10-536) The matter was introduced by Community Development Director Schroeder who presented diagrams regarding the subject matter.

Speaking on behalf of the proposed rezoning was Terry Piazza, 323 W. Elm Street, Lodi.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Following discussion with questions being directed to Staff and to Mr. Piazza, Council, on motion of Mayor Pro Tempore Murphy, Pinkerton second, took the following actions pertaining to this matter.

- a) Approved the certification of the Negative Declaration for Summerfield, a Planned Unit Development (ND-81-13)
- b) Introduced Ordinance No. 1233 rezoning the area encompassed by the tentative subdivision map of Summerfield (i.e. 1820 and 1902 South Church Street) from R-1 and R-2, Single-Family Residential and R-GA, Garden Apartment Residential to P-D(22), Planned Development District No. 22.

Continued July 15, 1981

COMMUNICATIONS
(CITY CLERK)

City Clerk Reimche presented an application for Alcoholic Beverage License received from Angela, Daniel and Delia Garcia, Perla's Taco Take-Out, On-Sale Beer and Wine Eating Place, 226 W. Kettleman Lane, Lodi.

ABC LICENSE

PUC APPLICATION

City Clerk Reimche presented a letter which had been received from Greyhound Lines, Inc., stating that by Application No. 60704 filed July 2, 1981, with the California Public Utilities Commission, Greyhound Lines, Inc., requested approval to increase its passenger bus fares and package express rates.

CHECK RECIEVED
FROM OLD LODI
UNION HIGH
SCHOOL SITE
FOUNDATION

The City Clerk presented a check which had been received from the "Old Lodi Union High School Site Foundation" Committee in the amount of \$1,050.00.

Sincere appreciation was extended by the Council to the Committee. Mayor McCarty asked the City Clerk to direct letters on behalf of the Council to the original Committee for all their time, effort and dedication toward this cause.

INFORMATION RE
BUDGET
PRESENTATION
REQUESTED

Following introduction of the subject by Councilman Katnich, Staff was instructed that in future presentations of the Budget to Council, that Council be provided with information regarding the items which have been removed from Department Budget Requests prior to the Council receiving the O/M Budget.

COMPLAINT RE
CABLE T.V.
TRANSMISSION

Mayor Pro Tempore Murphy addressed the Council regarding complaints on Lodi Cable Television transmission.

PROPOSED
"BEEFING" UP OF
POLICE PATROL
DIVISION

Mayor Pro Tempore Murphy asked for further consideration to "beef" up the Patrol Division of the Police Department at a proposed cost of \$120,000.

QUESTION RE
OWNERSHIP OF
OLEANDERS
ON CHEROKEE
LANE

Councilman Pinkerton asked if the Oleanders located on Cherokee Lane belonged to the City and received an affirmative answer from staff. Councilman Pinkerton stated that his question was based on an inquiry he had received.

REPORTS OF
THE CITY
MANAGER

In accordance with report and recommendation of the City Manager, the following actions, hereby set forth between asterisks, on motion of Councilman Pinkerton, Katnich second, were approved by the Council.

CONSENT CALENDAR

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$719,741.91.

MINUTES

THE MINUTES OF JUNE 17, 1981 WERE APPROVED AS WRITTEN.

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AWARD -
CHURCH STREET
IMPROVEMENTS

City Manager Graves presented the following bids which had been received for "Church Street Improvements":

RES. NO. 81-90	Bidder	Bid (Alt. A)	Bid (Alt. B)	Bid (Alt. C)
	Teichert	\$282,685.60	\$277,373.60	\$279,358.50
	C.C. Wood	\$284,220.85	\$296,048.35	\$303,850.25
	Granite	\$311,700.00	\$303,042.00	\$310,697.50

Following recommendation of City Manager Graves, Council adopted Resolution No. 81-90 awarding the contract for "Church Street Improvements, Lockeford Street to Turner Road" to Teichert Construction Company, Inc., the low bidder, in the amount of \$277,373.60 (Alt. B).

PLANS AND
SPECS FOR
HUTCHINS
STREET AND
HARNEY LANE
TRAFFIC
SIGNAL
APPROVED

The Plans and Specifications for "Hutchins Street and Harney Lane Traffic Signal" were presented for Council's perusal. Council was apprised that in general, the work consists of installing traffic actuated signal with separate left turn phases, lighting, and street name signs. In addition to the signal contract, informal bids for shoulder widening on the south side of Harney Lane west of Hutchins Street will be obtained. This work was not included in the original estimate and is needed to provide room for a left turn lane.

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "HUTCHINS STREET AND HARNEY LANE TRAFFIC SIGNAL" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

ACCEPTANCE OF
WINCHESTER OAKS

RES. NO. 81-91

Council was informed that the Subdivision Improvements in Winchester Oaks Subdivision have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Clark and McGrath Construction Co. dated October 8, 1980 and as specifically set forth in the plans and specifications approved by the City Council.

COUNCIL ADOPTED RESOLUTION NO. 81-91 ACCEPTING THE SUBDIVISION IMPROVEMENTS INCLUDED IN TRACT MAP NO. 1682, WINCHESTER OAKS.

ACCEPTANCE OF
"MSC WAREHOUSE
SHELVING"

COUNCIL ACCEPTED THE "MSC WAREHOUSE SHELVING" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

RESOLUTION OF
INTENTION RE
EASEMENT
VACATION

Following introduction of the matters by City Manager Graves, Council took the following actions:

RES. NO. 81-92

Adopted Resolution No. 81-92 - "Resolution of Intention to Abandon the Easements at Lots 42, 33, 31 and 30 at Lakeshore Village, Unit No. 1", referring the matter to the Planning Commission and setting the matter for Public Hearing August 19, 1981.

RES. NO. 81-93

Adopted Resolution No. 81-93 - "Resolution of Intention to Abandon a Portion of the Easement at 1206, 1218, and 1230 S. Fairmont, Avenue", referring the matter to the Planning Commission,

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and setting the matter for Public Hearing on August 19, 1981.

BILLBOARD
DESIGN
APPROVED

11-3
10-8

City Clerk Reimche presented for Council's approval a new billboard design for billboards located at entrances to the City of Lodi, the contract for which had been approved earlier by the City Council.

The design and layout of the billboards was done on a volunteer basis by Carolyn Joyal of Joyal Advertising Agency. The design sets forth the theme "Lodi Country--Premium Wines".

On motion of Councilman Pinkerton, Murphy second, Council approved the billboard design as presented for billboards located at entrances to the City of Lodi.

RESOLUTION
RECOMMENDING USE
OF P.E.R.S.
RESERVES FOR
MORTGAGES

RES. NO. 81-94

CC-210

Council was apprised that approximately three months ago, Mayor Pat D. Maisetti of Patterson, at a conference of the Central Valley Division League of California Cities seminar at Twain Harte, asked Councilman James Pinkerton to work on a resolution to be presented to that Committee for their approval and subsequent thereto upon approval, to be presented to the League of California Cities at its fall meeting. The subject of said resolution is the possible freeing-up of the Public Employees' Retirement System funds for investments in residential real estate.

Council was further apprised that at present, there are two Bills in the Senate regarding the investment of public pensions into other than sources where it presently has invested monies, including the investment in real estate (SB 211 - Keene and Senate Constitutional Amendment 21 - Keene). A brief report concerning SB 211, SCA 21 and AB 2167 were provided for Council's information.

Following Council discussion, on motion of Councilman Katnich, Murphy second, Council adopted Resolution No. 81-94 - "Resolution Recommending Use of P.E.R.S. Reserves for Mortgages".

AGENDA ITEM
REMOVED FROM
AGENDA

With the tacit concurrence of the City Council, Agenda item "k" - "Fire Department Auxiliary Remuneration" was removed from the Agenda.

CLOSED SESSION
OF COUNCIL

Council adjourned to "Closed Session" at approximately 9:15 p.m. to discuss personnel matters. The City Council reconvened at approximately 9:25 p.m.

LABOR
NEGOTIATIONS

RES. NO. 81-95
THROUGH
RES. NO. 81-98
INCL.

CC-6

Following introduction of the matter by Assistant City Manager Glenn, Council took the following actions pertaining to agenda item "l" - "Labor Negotiations":

- a) On motion of Councilman Pinkerton, Murphy second, Council received Memoranda of Understanding with the San Joaquin County Employees' Association - Operators and Maintenance Unit and General Services Unit.

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- b) On motion of Councilman Pinkerton, Murphy second, Council adopted Resolution No. 81-95 modifying salary ranges for the General Services and Maintenance and Operators Units.
- c) On motion of Councilman Pinkerton, Murphy second, Council adopted Resolution No. 81-96 - "Resolution Approving Medical and Dental Premium Amendments".
- d) On motion of Mayor Pro Tempore Murphy, Pinkerton second, Council adopted Resolution No. 81-97 - "Resolution Approving Costs of Long-Term Disability Plan".
- e) On motion of Councilman Katnich, Murphy second, Council adopted Resolution No. 81-98 - "Resolution Approving Payment of P.E.R.S. Member Normal Contributions or Portion Thereof as Contracting Agency".

COOPERATIVE PERSONNEL SERVICES AGREEMENT APPROVED Following introduction of the matter by City Manager Glaves, Council, on motion of Councilman Pinkerton, Murphy second, adopted Resolution No. 81-99 approving Agreement with the State of California - Local Government Services Division - Cooperative Personnel Services and authorizing the City Manager and City Clerk to execute the Agreement on behalf of the City.

RES. NO. 81-99

REFURBISHING OF LODI ARCH AUTHORIZED Council was apprised that on September 10, 1981 the Lodi Arch will be dedicated as a California Registered Historical Landmark with the unveiling of a bronze plaque which was cast under the direction of the California State Office of Historic Preservation. The Arch is in need of minor refurbishing, and it is estimated the cost will be approximately \$3,555.00. On motion of Councilman Pinkerton, Murphy second, Council approved a Special Allocation in the amount of \$3,555.00 for refurbishing of the Lodi Arch.

SEISMIC SAFETY DOCUMENT APPLAUDED Mayor McCarty extended his congratulations to the Community Development Department on the documentation recently completed by their department on Seismic Safety.

PLANNING COMMISSIONER EKSTROM INTRODUCED Lee Ekstrom, recently appointed Planning Commissioner was in the audience. Mayor McCarty introduced Mr. Ekstrom and welcomed him to the meeting.

ORDINANCES Ordinance No. 1231, an Ordinance adopting an Operating Budget for the Support of Various Departments of the City of Lodi and a Utility Outlay Budget for the Fiscal Year beginning July 1, 1981 and ending June 30, 1982 having been introduced at a regular meeting of the Lodi City Council held July 1, 1981 was brought up for passage on motion of Councilman Pinkerton, Murphy second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

ORDINANCE ADOPTING 1981-82 BUDGET

ORD. NO. 1231 ADOPTED

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Ayes: Councilmen - Hughes, Katnich, Murphy,
Pinkerton, and McCarty

Noes: Councilmen - None

Absent: Councilmen - None

INFORMATION
RE NCPA
REQUESTED

Council directed that it be provided with
information regarding various NCPA costs and
requested this information prior to July 21,
1981.

ADJOURNMENT

There being no further business to come before
the Council, Mayor McCarty adjourned the meeting
at approximately 9:45 p.m.

ATTEST:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk